

**Committee of The Whole Meeting
Village of Third Lake Board
May 3, 2021
Minutes**

1. President Buckley called the meeting to order at 7:04 p.m. Clerk Smith swore in President Buckley, Trustee Hameister, Trustee Mateja, Trustee Van Zeyl.

2. Roll Call

Present: Hameister, Honegger, Mateja, Ruwitch, and Van Zeyl

Absent: Penny

Also Present: Ed Semrad, Tom Morthorst

3. **Approval of Minutes of the Committee Meeting April 5, 2021**

Motion by Van Zeyl, seconded by Honegger to approve April 5, 2021 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. **Visitor's Comments - none**

5. **Discussion and action on items on Committee Notes of May 3, 2021.**

Committee Notes – May 3, 2021

PLANNING

1. Codifying proposal – Clerk Smith stated that she is still working with Municode on the page count for the proposal.
2. Comprehensive Plan – President Buckley stated that the current plan is 20 years old and he is working to update the plan. He explained that the focus will be on what the Village does for its residents and businesses and how to improve. He said that the Village will need to create a position of a Village manager in the future because there is too much work for a volunteer mayor and future mayors may not have the working knowledge of projects in the Village.
3. Emergency Operations Plan – President Buckley stated that this has been a 2-year project. It has been sent to the County and they made some corrections. There are a few more additions then it will be sent to the different entities that are part of it after the trustees review the draft.
4. Printer – President Buckley stated that the printer has been ordered and that Marty will come at the same time to perform maintenance on the computers and to assist with the printer installation.

PUBLIC SAFETY

1. Solar radar speed sign – President Buckley stated that we are still working to get the posts for the sign. The posts that match in Mariner’s Cove cost \$3000 and the posts that we currently own are not tall enough.
2. President Buckley also stated that the speed bump in Mariner’s Cove was relocated today and the ones in Sunshine Subdivision will also need to be relocated soon. He also said that the street sweepers are working in Mariner’s Cove today and tomorrow. The Village will also do seal cracking on the roads later this year.

ZONING AND ORDINANCES

1. Maintenance Ordinance – President Buckley asked Trustees to look into the Maintenance and Nuisance ordinances. He said that the attorney suggested adding more critters to the list of animals that you cannot feed.
2. Nuisance Ordinance – President Buckley asked Trustees to look over and see if there are any additional nuisances that should be added.
3. Business License Ordinance – President Buckley said that new business license ordinance will be added to consent agenda.
4. Lakes Commission Ordinance – President Buckley stated that the original Lakes Commission Ordinance stated that the Village Clerk would take minutes. He said that it will be changed so that a member of the Lakes Commission takes minutes and that the wording for the ordinance is gender neutral. He also explained that the Village will still assist the commission.

FINANCE AND POLICY

1. President Buckley stated that we still do not have information on the American Rescue Plan and how we will receive the funds.

LAKES

1. Commission Candidate – Chairman Morthorst suggested that Linda Johnson fill the open position on the Lakes Commission. Linda is a 9-year resident living on S Lake Ave.

Motion by Ruwitch, seconded by Van Zeyl to approve nomination of Linda Johnson to the Lakes Commission.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Ruwitch and Van Zeyl

Absent: Penny

Nays: None

2. Fish Stocking – Chairman Morthorst stated that Keystone should be stocking the lakes with walleye any day now. He stated that the Lakes Commission followed the recommendation of the IDNR however to expect that only 50% will live to adulthood.
3. Weed Survey – Chairman Morthorst stated that the Lake Co. Health Dept. committed to conducting a weed survey, however they are now going to coordinate with Clarke and use Clarke’s results and will spot check instead of conducting the entire survey again. He stated that the purpose of having LCHD check is because the IDNR fish study last summer stated that there was a lack of weeds needed for fish habitats.
4. Algae Monitoring Program – Chairman Morthorst stated that he wants to have a program so that lake users can report algae blooms to the village on the website. He stated that the Village will contact LCHD for testing or possibly have test kits for volunteers to test.
5. Lakes Ordinance subcommittee update – Chairman Morthorst stated that Matt DeLacluyse will be working on the subcommittee. He said that the next step is to for the subcommittee to work with Trustee Mateja to review.
6. Waterski course agreement addendum – President Buckley stated that after the last Board Meeting the attorney said that the Village should require the licensees to sign an addendum requiring insurance for the course. He stated that the wording on the original document was too broad and the attorney made some changes to the document which has been given to the licensees.

PUBLIC WORKS

1. Storm Sewer Project (Washington St./Bill’s Pub) – President Buckley stated that the 300 ft of pipe was replaced today, grading and landscaping still needs to be done. President Buckley stated that as the work was being done, it was discovered that there is a bog on the property.
2. Storm Sewer – Grant – President Buckley said that the engineering has been done, however it is a private easement and not within the Village limits and not the responsibility of the Village.
3. Windjammer Storm Sewer – President Buckley stated that this project will begin on Tuesday.
4. CVS – President Buckley said that he will meet with CVS regional manager regarding the berm that is causing mud to wash into the storm sewer.

6. Unfinished Business

7. New Business

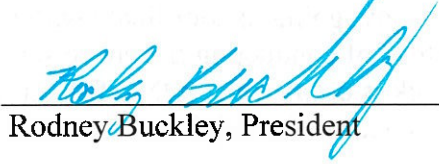
8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:07 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Michelle Smith, Village Clerk